

**Governmental Affairs Committee
Regular Meeting
November 4, 2002-8:00 a.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairperson Sylvia Wilber called the meeting to order at 8:30 a.m. Those present: Ben Kaquatosh, Kathy Kaquatosh, Annette Warrington and Ann Marie Johnson. John Wilhelmi and Dan Maine were also present for the meeting.

2. Moment of Silence-A moment of silence was observed.

3. Review Minutes Dated September 16, 2002-

Motion made by Ben Kaquatosh to approve the minutes from September 16, 2002.

Motion was seconded by Ann Marie Johnson. All those in favor signify by saying aye, 4-for, 0-opposed. Motion carried.

4. Review Ordinances 79-14 Tribal Judiciary & Interim Law & Order Code and Ordinance 85-01 Election of Tribal Police Chief-

At the last meeting Chairperson Wilber assigned a couple of committee members to work on ordinance 79-14 and John Wilhelmi made the necessary changes.

Motion made by Ben Kaquatosh to recommend the amendment to ordinance 79-14 Tribal Judiciary & Interim Law & Order Code to the Menominee Tribal Legislature for adoption. Motion seconded by Kathy Kaquatosh. All those in favor signify by saying aye, 4-for, 0-opposed. Motion carried.

Committee briefly discussed ordinance 85-01 and the committee work group spent time on that ordinance also. John Wilhelmi stated that he will work on the ordinance and bring it to the next meeting.

5. Collections Policy Update-

Kathy Kaquatosh stated that everyone finally responded but she hasn't been able to go over the information yet. Kathy will talk more about the issue at the next meeting.

6. Other Business-

Committee talked about setting a regular committee date. Chairperson Wilber asked committee members if meeting once a month was enough and committee agreed that for right now there will only be one meeting a month.

Motion made by Annette Warrington to set the first Monday of every month at 8:00 a.m. as the regular meeting day and time. Motion was seconded by Ben Kaquatosh. All those in favor signify by saying aye, 4-for, 0-opposed. Motion carried.

7. Adjournment-

Motion made by Ben Kaquatosh to adjourn. Motion was seconded by Kathy Kaquatosh. All those in favor signify by saying aye, 4-for, 0-opposed. Motion carried.

Meeting adjourned at 9:20 a.m.

Respectfully Submitted by
Legislative Staff Services